

SENECA COUNTY
***** COMMISSIONERS AGENDA *****

Thursday September 14, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 7, 2023, for regular session

APPOINTMENTS
Kim Bond-Health Insurance Renewal

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS-

NEW BUSINESS –
▪ **Supplemental Appropriations**
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RESOLUTION - ACCEPTING THE PLAN DESIGN & ESTABLISHING SENECA COUNTY’S PREMIUM CONTRIBUTION AND HEALTH INSURANCE RATES FOR CALENDAR YEAR 2024

RESOLUTION - ESTABLISHING SENECA COUNTY’S CONTRIBUTION TO THE HIGH DEDUCTIBLE HEALTH SAVINGS ACCOUNTS FOR EMPLOYEES THAT ENROLL IN A HEALTH SAVINGS ACCOUNT FOR 2024

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR ENGINEERING SERVICES FOR 2024 ODOT IMPROVEMENTS TO THE SENECA COUNTY AIRPORT TO REPLACE AUTOMATED WEATHER OBSERVING SYSTEM (AWOS III) AND AUTHORIZING ANTHONY PARADISO, PRESIDENT OF THE BOARD TO SIGN ANY AGREEMENT AND ALL OTHER RELATED DOCUMENTS

RESOLUTION - AUTHORIZING THE 2024 SEWER RATE INCREASE OF 3% TO BE WAIVED FOR THE HAMMER HEINSMAN SUBDIVISION OF THE SENECA COUNTY SEWER DISTRICT

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes.